

# SVAM SOFTWARE LIMITED

REGD OFF: 224, G/F SWAYAM SEWA, CO-OPERATIVE HOUSING SOCIETY LTD.,

JHILMIL DELHI - 110032

Email: svamsoftwareltd@gmail.com, Website: www.svamsoftwareltd.in

CIN: L65100DL1992PLC047327

PH.: 011-40363174

To,

Date: 03/08/2023

BSE LIMITED  
Department of Corporate Services  
25<sup>th</sup> Floor P J Tower  
Dalal Street  
Mumbai-400001

Scrip Code: 523722

**Sub: - Outcome of Board meeting held on 02.08.2023 pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Intimation of Resignation & appointment of Directors'**

## Intimation of Resignation

This is to inform you that Mr. Sudhir Agarwal (DIN 00024935), Director & Daksh Agarwal Director cum CFO (DIN: 07554494) of the Company, have resigned due to their personal reasons, effective from 02<sup>th</sup> August, 2023.

The resignation letters were placed before the Board for their consideration. The Board of the Directors discussed and accepted the same and further appreciated their valuable contribution made during their tenure as Directors' of the Company.

Further, as per the requirement of Regulation 30 read with Schedule I, Para A, Clause (7) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Sudhir Agarwal, Director & Daksh Agarwal Director cum CFO vide their letters dated August 02, 2023 regarding there being no material reasons, other than those mentioned by them in the resignation letters as Director from the Board of Directors of the Company.

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees: None

The particulars required as per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given below:-

Reason	
	Mr. Sudhir Agarwal (DIN 00024935), Director & Daksh Agarwal Director cum CFO (DIN: 07554494) of the Company, have resigned due to their personal reasons, effective from August 02, 2023

Date of resignation	August 02, 2023
Brief Profile	NA
Disclosure of relationship between the directors	NA

### **Appointment of Director**

This is to inform you that the Board of Directors has approved the appointment of Mr. Ankit Garg (DIN: 10154723), as the Additional Director cum CFO & Mr. Parul Kumar as the Director of the company, with effect from August 02, 2023 on payment of remuneration as may be determined by the board or any of its Committee, from time to time within the maximum limits of remuneration for the Director. Their brief profiles are enclosed below:-

The particulars required as per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given below:-

Reason	Mr. Sudhir Agarwal (DIN 00024935), Director & Daksh Agarwal Director cum CFO (DIN: 07554494), has resigned due to their personal reasons, effective from August 02, 2023 and in their place Ankit Garg (DIN: 10154723), as the Additional Director cum CFO & Mr. Parul Kumar as the Director has been appointed.
Date of Appointment	August 02, 2023
Brief Profile	<ol style="list-style-type: none"> <li>1. Mr. Ankit Garg, is having good experience in Financial Sector. Also he is having rich exposure of managing business organization. He is also having directorship in some other Companies.  His experience will help the Company to grow ahead with passage of time. He will play a vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our Company.</li> <li>2. Mr. Parul Kumar has immense experience of managing business organization. The varied exposure has made him wise and a result oriented person. The most significant aspect prominent in his personality is his credibility amongst the people he comes across in his day to day business</li> </ol>

dealings. He plays a key role in implementation of the business plans as well as conceptualization of all new projects formulated by Board of Directors.

Kindly take the above information on records.

Thanking you,

Yours Faithfully

For SVAM SOFTWARE LIMITED

*Manisha*



**MANISHA AGARWAL**  
**(Director)**  
**DIN No- 00025419**

Place: Delhi